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**CANADIAN UNION OF PUBLIC EMPLOYEES
 LOCAL 997**

**MINUTES OF REGULAR GENERAL MEETING
 AT ARCHIE STOUFFER E.S., MINDEN**

SATURDAY, OCTOBER 15, 2011 – 10:30 A.M.

President	Lynn Raback	P	Warden Conductor	Tom Steinberg	P
Vice President	Lisa Wokral	P	3 Year Trustee	Mary McKelvey	P
Recording Secretary	Fiona Williams	E	2 Year Trustee	Chris Winspear	P
Secretary Treasurer	Tracey Benson	P	1 Year Trustee	Devon Rylski	A
STEWARDS					
Custodian	Herb Pounder	P			
Maintenance	Kirk MacFarlane	P			
Office Clerical	Wendy Gliddon	P			
Technical	Bill Campbell	P			
Educational Assistant	Debbie Gillan	P			

P – Present

A – Absent

E- Excused

CALL TO ORDER AND ROLL CALL OF OFFICERS

CALL FOR NEW MEMBERS – OBLIGATION – No new Members in attendance.

A moment of silence for the Ruttan and Stamp families.

MINUTES:

REGULAR GENERAL MEETING – MAY 14, 2011

“The Minutes of the May 14, 2011 Regular General Meeting be adopted as circulated.”

Motion: Tracey Benson – Seconded: Tom Steinberg Carried

COMMITTEE REPORTS (Handouts)

Executive:

“The Executive Committee Report be adopted.”

Motion: Lisa Wokral - Seconded: Mary McKelvey Carried

“The Grievance Committee Report be adopted.”

Motion: Wendy Gliddo - Seconded: Rob Parish Carried

Secretary-Treasurer

Report for the period of Sept 01 10 to Aug 31 11, with a comparison to the same period in 09 10.

“The Secretary-Treasurer’s Report be received.”

Motion: Tracey Benson – Seconded: Joe McMenamin Carried

Joint Health and Safety (Handout)

“The Joint Health and Safety Committee Report be received.”

Motion: Herb Pounder – Seconded: Kirk MacFarlane Carried

CUPE LOCAL 997 BY-LAWS – REVIEW (Handout)

“The By-Laws Review report be received.”

Motion: Rick Scott – Seconded: Dan Gimon Carried

OSBCC and PROVINCIAL BARGAINING (Handout)

An information and update was provided.

“The CUPE 997 OSBCC and Provincial Bargaining Report be adopted.”

Motion: Mary McKelvey – Seconded: Don Meeks Carried

Lisa Wokral, Vice President – moved into the Chair for the debate and vote of the following Motion.

BUSINESS – PRESIDENT’S SALARY

The Executive Committee brings forward unanimously the following Motion for debate and vote:

“The full time 12 mos. release position of the President of CUPE Local 997 be a salaried position equivalent to 40 hours per week at the maximum wage band and step of both bargaining units, and all wage premiums paid as a result of salary market adjustment, effective September 1, 2011.”

Motion: Herb Pounder – Seconded: Bill Campbell Carried

REPORTS FROM CHIEF STEWARDS

The Chief Stewards reported on issues – concerns and items for follow-up with the Board.

SOCIAL AND WELL-BEING

Our thoughts and best wishes to those Members who are presently on medical leaves and sympathies to those who have recently lost loved ones. Tracey Benson brought forward our Appeal submitted to CUPE Ontario on behalf of the Williams Family.

ADJOURNMENT

“Be it resolved that there being no further business, the meeting be adjourned.”

Motion: Debbie Gillan - Seconded: Rob Parish Carried

Meeting adjourned at 12:50 p.m.

Next Meeting – February 25, 2012 – Archie Stouffer E.S.